

On Wednesday, December 8, 2021, at or before 4:59 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: cityofbethany.org.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, DECEMBER 9, 2021

11:45 A.M.

BETHANY LIBRARY-MEETING ROOM A

6700 NW 35TH ST, BETHANY OK

MEMBERS PRESENT:	Mark Privott	Chairman
	Anthony Garcia	Trustee
	Lisa Looper	Trustee
	Dustin Stearman	Trustee
MEMBERS ABSENT:	Phillip Suarez	Vice Chair
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Amanda McCellon	Community Development Dir.
	Greg Banta	Community Consultants

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:49 A.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

A. APPROVAL OF MINUTES FROM THE NOVEMBER 18, 2021 REGULAR MEETING.

Motion was made by Stearman, seconded by Looper to approve the minutes from the November 18, 2021 Regular Meeting as presented. Yes votes: Privott, Garcia, Looper and Stearman. No votes: none. Motion passed.

ITEM NO. 2 on the agenda was **OLD BUSINESS.**

A. REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.

Mr. Banta gave an update on upcoming projects and potential

businesses.

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave an update on film friendly and new businesses/developments.

ITEM NO. 3 on the agenda was **CITY MANAGER'S REPORT.**

Ms. Gray offered praise for the downtown tree lighting event; update on community meetings and outreach; update on Route 66 and the GO Bond process.

ITEM NO. 4 on the agenda was **MAYOR'S REPORT.**

ITEM NO. 5 on the agenda was **ROUNDTABLE AND DISCUSSION.**

Trustee Garcia brought up the idea of an updated BEDA logo and a new and progressive look for the group.

Agenda items for next meeting: Paying for a Rotary membership for Elizabeth Gray; and discussion on branding.

ITEM NO. 6 on the agenda was **NEW BUSINESS. (As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda").**

ITEM NO. 7 on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:00 P.M.

CHAIRMAN

CITY CLERK